DEPARTMENT OF WATER RESOURCES

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February 26, 2001

The Department of Water Resources is pleased to invite you to participate in the first meeting of the Land Use, Land Management and Aesthetics Work Group associated with the relicensing of the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). The meeting is scheduled for:

March 13, 2001 6 p.m. - 9 p.m. The Eagles Hall 2010 Montgomery Street Oroville, California

DWR envisions utilizing a three-tiered collaborative process (Plenary Group, Work Groups, and Task Forces) to relicense the Oroville Facilities, where interested individuals can actively participate in the process at whatever level they choose. DWR expects that much of the collaboration and productivity in the process will occur at the Work Group level. Work Group participants will address resource-specific issues and be involved in development of solutions and recommendations for presentation to the Plenary Group. The Plenary Group will provide a global perspective and seek balance between resource plans.

Involvement at the Work Group level will require a strong commitment to attend regularly scheduled meetings. Participants will work collaboratively to discuss issues related to a specific resource, evaluate existing information, identify additional information needs, design study scopes, evaluate study results, and develop solutions and recommendations for consideration by the larger Plenary Group.

The Land Use, Land Management and Aesthetics Work Group will be actively involved in developing goals and objectives leading to the development of a Land Use, Land Management and Aesthetics report that DWR will ultimately submit to FERC as part of the license application. This first meeting will focus on organization, structure and method by which the Work Group will address all issues and interests related to land use, land management and aesthetics concerns raised during the relicensing process.

Please visit our web site, http://OrovilleRelicensing.water.ca.gov, for additional information on the Oroville Facilities Relicensing Process and other upcoming meetings. If you have any questions or need additional information, please contact Melanie Baillie at (916) 653-9647.



Department of Water Resources Oroville Facilities Relicensing Land Use, Land Management and Aesthetics Work Group Draft Agenda

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Desired Outcomes

- Acceptance of Groundrules
- Concurrence on Work Group Schedule and Mandate
- Commitment to and Understanding of Roles and Expectations by all Participants

١.	Welcome, Opening Remarks, Introductions	(6:00 – 6:45)
H.	Agenda and Groundrules	(6:45 – 6:55)
Ш.	Work Group Mandate	(6:55 – 7:25)
IV.	Work Group Schedule	(7:25 – 7:45)
V.	Elements of the Initial Information Package	(7:45 – 8:00)
VI.	Issues and Interests	(8:00 – 8:45)
VII.	Action Items, Next Meeting, and Next Steps	(8:45 – 9:00)

Groundrules for Participants

- Actively participate
- Respect others
- Be brief and prepared
- One person speak at a time
- Oroville Facilities relicensing focus
- Listen to each other
- Leave "baggage" at the door
- Communicate interests, not positions
- Help involve all
- Seek solutions for all
- No "gunny sacking"

Groundrules for Facilitator

- Help group accomplish objectives
- Help guide discussion
- Enforce participant groundrules
- Help involve all
- Ask "why" to clarify
- Manage time
- Track actions, next steps, deadlines